

March 13, 2025

**VIA ECF**

Honorable Kiyo A. Matsumoto, U.S.D.J.  
United States District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 11201

**Re: *United States v. Greebel*, Case No.: 15-CR-0637 (KAM)**

Dear Judge Matsumoto:

We represent Merrill Lynch, Pierce, Fenner & Smith, Inc. (“Merrill Lynch” or “Garnishee”) in connection with the above-captioned action. Pursuant to Your Honor’s Text Order, dated February 25, 2025 (the “Order”), enclosed please find a letter from Joaquin M. Sena, Deputy General Counsel for Merrill Lynch, addressing questions raised and directed toward the Garnishee in the Order. *See Exhibit A.*

Respectfully submitted,

/s/ *Noreen A. Kelly*

Noreen A. Kelly

To: All Counsel of Record via ECF